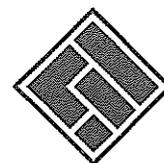


MKY CORPORATION LIMITED  
Suite 6  
245 Churchill Avenue  
SUBIACO WA 6008

Remove this top section if desired before framing



## Certificate of Registration on Change of Name



This is to certify that

**MKY CORPORATION LIMITED**

**Australian Company Number 099 247 408**

did on the twenty-eighth day of November 2008 change its name to

**MKY RESOURCES LTD**

**Australian Company Number 099 247 408**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the eleventh day of January, 2002.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-eighth day of November, 2008.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman

CERTIFICATE